



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday, January 11, 2016, at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair P.W Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: January 4, 2016
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [**Request for Qualifications\(RFQ\):** Provider for video production services.RFQ's are due to the Clerk of the Board on or before 4:00 p.m., January 22, 2016. **Resolution No. 16-012**](#)
2. [**Notice of Hearing:** Regarding the 6th Budget Amendment for Current Expense and Various Funds. Hearing will be held on or after 10:00 a.m., on January 25, 2016. **Resolution No. 16-013**](#)

CONSENT AGENDA

3. [**Resolution No. 16-014** Approval of warrants and payroll for payment.](#)
4. [**Resolution No. 16-015** Declaration of surplus property.](#)
5. [**Resolution No. 16-016** Approving an intergovernmental purchasing agreement with Grays Harbor 911 Communications.](#)
6. [**Resolution No. 16-017** Approving the purchase of one new highway sweeper for the Public Works Road Department.](#)
7. [**Resolution No. 16-018** Approving the purchase of one new 1-ton truck for the Solid Waste Litter Program.](#)
8. [**Resolution No. 16-019** Approving the withdrawal from the Rural Arterial Program\(RAP\) of the Centralia Alpha Road Improvements Project-County Road Project \(CRP\) 2084 and repayment of Rural Arterial Trust Account Funds received from the County Roads Administration Board \(CRAB\).](#)
9. [**Resolution No. 16-020** Ratification of the Coordinated Prevention Grant Agreement between the WA State Department of Ecology and Lewis County Solid Waste Utility, a division of Lewis County Department of Public Works.](#)
10. [**Resolution No. 16-021** Ratification of the Community Litter Clean-Up Program between the WA State Department of Ecology and Lewis County Solid Waste Utility, a division of Lewis County Department of Public Works.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

HEARING

[Approving the proposed Development Agreement between Benaroya Capital Company LLC and Lewis County-Resolution No. 16-022](#)

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF January 11, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, January 11, 2016

8:30 am	*BOCC Wrap Up
9:00 am	Board of Health
10:00 am	*BOCC Business Meeting
11:30 am	Chamber Forum
5:00 pm	Chehalis City Council Meeting
6:30 pm	Winlock City Council Meeting

TUESDAY, January 12, 2016

9:00 am	*Update with Community Development
10:00 am	*Update with Sheriff's Office
11:00 am	*Update with Risk
11:30 am	*Update with HR
6:00 pm	Planning Commission
6:30 pm	Napavine City Council
7:00 pm	LCWD #2 Meeting, Water District Office
	Centralia City Council Meeting

WEDNESDAY, January 13, 2016

8:30 am	*Staff Meeting
9:00 am	*Directors Update
9:45 am	*Finance System Update
10:00 am	*Update with Public Works

THURSDAY, January 14, 2016

6:00 pm	Vader City Council Meeting
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FRIDAY, January 15, 2016

6:00 pm	Chamber Annual Dinner
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***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**